

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

May 11, 2004

The 11th meeting of the Government Contract Review Committee was held on Tuesday, May 11, 2004, at 9:00 AM, in Room 125 of the Capitol Annex. Senator Jack Westwood, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Jack Westwood, Co-Chair; Representative Brent Yonts, Co-Chair; Senators Ernesto Scorsone, Gary Tapp, and Elizabeth Tori; Representative Kathy Stein.

Guests: Russ Finley, John Copley, Gene Fuqua, Tom Hayner, Bill Martin, and Barbara Polley.

LRC Staff: Michael L. Meeks, Kim Eisner, Harland Hatter, Jay Hartz, Lisa Whittaker, and Jennifer Wilson.

A motion was made by Senators Scorsone and Tori to approve the Minutes of the April 12, 2004 meeting of the committee. Senator Tapp seconded the motion, which passed unanimously.

A motion was made by Representative Yonts to consider as reviewed, the Routine Contracts List with exception of those contracts selected for further review by members of the committee and the new year contracts. Senator Scorsone seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Routine Amendment List with exception of those amendments selected for further review by members of the committee and the new year contracts. Senator Scorsone seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Memoranda of Agreement Amendment List with exception of those amendments selected for further review by members of the committee and the new year contracts. Senator Scorsone seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the MARS Personal Service Contracts List with exception of those contracts selected for further

review by members of the committee and the new year contracts. Senator Scorsone seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the MARS Personal Service Contract Amendment List with exception of those amendments selected for further review by members of the committee and the new year contracts. Senator Scorsone seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the MARS Memoranda of Agreement List with exception of those agreements selected for further review by members of the committee and the new year contracts. Senator Scorsone seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the MARS Memoranda of Agreement Amendment List with exception of those amendments selected for further review by members of the committee and the new year contracts. Senator Scorsone seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Additions List. Senator Scorsone seconded the motion, which passed without objection.

A motion was made by Representative Yonts to consider as reviewed, the Corrections List. Senator Scorsone seconded the motion, which passed without objection.

**THE FOLLOWING ROUTINE CONTRACTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:**

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:
Deloitte & Touche, LLP, 226.

KENTUCKY STATE UNIVERSITY:
Dr. Mary Evan Sias, 04-012.

UNIVERSITY OF KENTUCKY:
KSA Health Care Consulting Group, K04-137; Prospect Information Network, K04-136; BSA Life Structures, A041100.

WESTERN KENTUCKY UNIVERSITY:
Client Centered Technology, 54-03-04; Multi Contract (Advanced Placement), 52-03-04.

**THE FOLLOWING ROUTINE AMENDMENT
WAS CONSIDERED AS REVIEWED WITHOUT OBJECTION:**

KENTUCKY STATE UNIVERSITY:
The Enrollment Management Center, 04-11.

THE FOLLOWING MEMORANDUM OF AGREEMENT AMENDMENT
WAS CONSIDERED AS REVIEWED WITHOUT OBJECTION:

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:
Kentucky Higher Education Assistance Authority, 2-02.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

ATTORNEY GENERAL, OFFICE OF THE:
Flint Group Incorporated, C-04017818.

EDUCATION, DEPARTMENT OF:
Jones, Tina, C-04110221; Lake, Edna, C-04139730; Elliott, Terri, C-04139746.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF
ENGINEERING:
James B. Evans and Associates, C-04153575; Senler Campbell and Associates, C-04154485; Mactec Engineering and Consulting, C-04156214.

MILITARY AFFAIRS, DEPARTMENT OF:
Myers, Diane, C-04134320.

TRANSPORTATION CABINET:
Moore, Cleveland D., M-03406430; Raleigh, Stephen G., M-04028938; Williams, J. Rodney, M-04132011; Duncan, Leigh Ann, M-04132144; Berkley, William L., M-04135254; Nunnery, Dixon, M-04135343; Tramel, James E., M-04135403; Cox, George K., M-04135432; Freeman, Thurston, M-04135565; Knight, Robert R., M-04135614; Vaughn and Melton, M-04135642; Duncan, Leigh Ann, M-04135703; Robinson, R. J., M-04135851; Prater, Willie, M-04135863; Kachler, William Mark, M-04135867.

WORKFORCE DEVELOPMENT CABINET:
Sturgill Turner Barker and Moloney, PLLC, C-04037622.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT
AMENDMENTS WERE CONSIDERED REVIEWED WITHOUT OBJECTION:

CORRECTIONS, DEPARTMENT OF:
Transitions Incorporated, M-03217954-XXX.

EDUCATION, DEPARTMENT OF:

Crum, Noel D., C-03196468-XXX; Elliott, Sheila H., C-03196989-XXX; Whitmer, Paula, C-03197174-XXX; Reed, Karin K., C-03197183-XXX; Groppe, Jason L., C-03197204-XXX; Barr, Barbara K., C-03197259-XXX; Chernavski, Ghennady, C-03197290-XXX; Gudenkauf, Susan R., C-03197291-XXX; Valade, Judith E., C-03197295-XXX; Stamper, Melanie A., C-03197307-XXX; Seay, Carol, C-03197333-XXX; Spalding, Mary, C-03197354-XXX; Carroll, Jeffrey S., C-03197356-XXX; Paden, Jr., Lawrence E., C-03274082-XXX; Holthaus, Stephen, C-03299306-XXX; Sanders, Lucinda T., C-03335437-XXX; Ruffra, Denise A., C-03335574-XXX.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

Godsey Associates Architects Incorporated, C-01088553-XXX; Taylor Whitney Architects Incorporated, C-01159094-XXX; Staggs and Fisher Consulting Engineers Incorporated, C-02354273-XXX; FMSM Engineers, C-03400494-XXX; Arrasmith Judd Rapp, C-99003325-XXX; Omni Architects, C-99004571-XXX; Senler Campbell and Associates, C-99009459-XXX; PD Miscellaneous Payments, M-02241906-XXX; PD Miscellaneous Payments, M-02242659-XXX.

FISH & WILDLIFE, DEPARTMENT OF:

Veterinary Association, C-03211227-XXX.

HEALTH SERVICES, CABINET FOR:

Public Consulting Group, M-03285279-XXX.

INSURANCE, DEPARTMENT OF:

Actuarial Resources Corporation, C-03145487-XXX; Reden and Anders, LTD, C-03151305-XXX.

JUVENILE JUSTICE, DEPARTMENT OF:

PCA Corrections, LLC, M-02119227-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Heartland Cares Incorporated, M-02035849-XXX; Volunteers of America of Kentucky Incorporated, M-02110580-XXX; Kentucky Hospital Association, M-03093065-XXX.

PUBLIC SERVICE COMMISSION:

Duncan Weinberg Genzer and Pembroke, C-03460523-XXX.

REAL ESTATE COMMISSION:

Promissor, C-03094892-XXX.

TRANSPORTATION CABINET:

Vaughn and Melton, C-01154275-XXX; Johnson Depp and Quisenberry, C-01167628-XXX; JWA HMB Indiana, LLC, C-01248268-XXX; HMB Professional Engineers Incorporated, C-01258329-XXX; American Engineers Incorporated, C-02068117-XXX; Brighton Acquisition Service, C-02088910-XXX; Presnell Associates Incorporated D/B/A QK4, C-02283771-XXX; American Consulting Engineers, PLC, C-02289112-XXX; American Engineers Incorporated, C-02371948-XXX; Presnell Associates Incorporated D/B/A QK4, C-02378270-XXX; Presnell Associates Incorporated D/B/A QK4, C-02379039-XXX; Moreland Altobelli Associates, C-03009146-XXX; TBE Group Incorporated, C-03017448-XXX; American Consulting Engineers, PLC, C-03043805-XXX; American Consulting Engineers, PLC, C-03043888-XXX; Birch Trautwein and Mims Incorporated, C-03254062-XXX; Quest Engineers Incorporated, C-03396168-XXX; HMB Professional Engineers Incorporated, C-99005272-XXX; Wilbur Smith Associates Incorporated, M-01280719-XXX; Jordan Chiles Incorporated, M-02196794-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
WERE CONSIDERED REVIEWED WITHOUT OBJECTION:

AGRICULTURE, DEPARTMENT OF:

Kentucky Agriculture and Environment in the Classroom, M-04105025.

ECONOMIC DEVELOPMENT, CABINET FOR:

Central Region Innovation and Commercialization Centers, M-03448536.

FISH & WILDLIFE, DEPARTMENT OF:

Natural Resources and Environmental Protection Cabinet, Division of Conservation, M-04134738.

LOCAL GOVERNMENT, DEPARTMENT FOR:

McLean County Fiscal Court, M-04114161; Ohio County Water District, M-04116059; City of Somerset, M-04138690.

MILITARY AFFAIRS, DEPARTMENT OF:

PD Miscellaneous Payments, M-04028477; PD Miscellaneous Payments, M-04028482.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

City of Franklin, M-04077155.

TRANSPORTATION CABINET:

Kentuckiana Regional Planning, C-04029745.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
AMENDMENTS WERE CONSIDERED REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS:

Bluegrass Regional Mental Health, M-04088342-XXX.

AGRICULTURE, DEPARTMENT OF:

Northern Kentucky Area Development District, M-03343044-XXX; Purchase Area Development District, M-03343046-XXX; God's Pantry Food Bank Incorporated, M-03343050-XXX; Dare to Care Food Bank, M-03343052-XXX; Kentucky Food Bank, M-03343054-XXX.

CORRECTIONS, DEPARTMENT OF:

14th District Community Corrections Board Incorporated, M-03217118-XXX; 56th Judicial District, M-03218436-XXX; Henry County Community Corrections Corporation, M-03218768-XXX; 28th Judicial Circuit, M-03219026-XXX; 18th Judicial Circuit, M-03219685-XXX; 17th Judicial Circuit, M-03219922-XXX; 51st Judicial District, M-03220036-XXX; First Judicial District, M-03220180-XXX; 21st Judicial Circuit, M-03220486-XXX.

EDUCATION, DEPARTMENT OF:

Treasurer Whitley County Board of Education, M-03175428-XXX; Department of Juvenile Justice, M-03262656-XXX; Treasurer Warren County Board of Education, M-03369431-XXX; Covington Independent Public Schools, M-04028200-XXX; Fayette County Treasurer Board of Education, M-04028202-XXX; Treasurer Garrard County Board of Education, M-04028203-XXX; Treasurer Harrodsburg Independent Board of Education, M-04028204-XXX; Treasurer Raceland Worthington Independent Board of Education, M-04028210-XXX; Treasurer Bowling Green Independent Board of Education, M-04056435-XXX; Treasurer Clinton County Board of Education, M-04056442-XXX; Treasurer Logan County Board of Education, M-04056449-XXX; Morgan County Board of Education, M-04056451-XXX; Treasurer Owsley County Board of Education, M-04056453-XXX; Treasurer Pulaski County Board of Education, M-04056456-XXX; Treasurer Robertson County Board of Education, M-04056473-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Louisville Metro Human Service, M-03166931-XXX; Bluegrass Regional Mental Health Mental Retardation, M-03223084-XXX; Cumberland Valley Area Development District, M-03187747-XXX; Pennyryle Allied Community Service, M-03447458-XXX.

HIGHER EDUCATION ASSISTANCE AUTHORITY:

Kentucky Higher Education Student Loan Corporation, M-02250475-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

McLean County Fiscal Court, M-00109000-XXX; Marshall County Fiscal Court, M-00217215-XXX; Magoffin County Fiscal Court, M-01057579-XXX; City of Glasgow, M-01090000-XXX; Daviess County Fiscal Court, M-01099098-XXX; Jackson County Fiscal Court, M-01140656-XXX; City of Guthrie, M-01286691-XXX; Mason County Fiscal Court, M-01340912-XXX; City of West Point, M-01342128-XXX; City of Sturgis, M-01342187-XXX; Harrison County Fiscal Court, M-01342262-XXX; City of Paducah, M-01359942-XXX; City of Mount Sterling, M-01367969-XXX; Trail of Tears, M-01370101-XXX; City of Lynch, M-01379823-XXX; City of Springfield, M-01388616-XXX; City of Muldraugh Fire Department, M-02006329-XXX; Greenup County Fiscal Court, M-02006904-XXX; City of Morehead, M-02023874-XXX; City of Greenville, M-02032022-XXX; City of Louisa, M-02037915-XXX; Knott County Fiscal Court, M-02076813-XXX; Carter County Fiscal Court, M-02127534-XXX; City of Olive Hill, M-02174695-XXX; City of Murray, M-02333122-XXX; Leslie County Fiscal Court, M-03017028-XXX; Christian County Water District, M-03228240-XXX; Henderson County Water District, M-04022966-XXX; Henderson County Water District, M-04023081-XXX; Henderson County Water District, M-04023128-XXX.

POST SECONDARY EDUCATION, COUNCIL ON:

Russell County Board of Education, M-03264023-XXX.

TRANSPORTATION CABINET:

University of Kentucky Research Foundation, C-00090858-XXX; Iowa Department of Transportation, C-04027038-XXX; Heritage Council, M-02245194-XXX.

WORKFORCE DEVELOPMENT CABINET:

KY National Guard Youth Challenge Division, M-02325610-XXX; Kentucky Disabilities Coalition, M-03004329-XXX; Council on Mental Retardation, M-03284481-XXX; Bluegrass Technology Center, M-03285969-XXX; Council on Mental Retardation, M-03286020-XXX; Redwood School and Rehabilitation Center, M-03286071-XXX; Council on Mental Retardation, M-03286128-XXX; Bluegrass Technology Center, M-03286212-XXX; Council on Mental Retardation, M-03286422-XXX; Bluegrass Technology Center, M-03286809-XXX; Kentucky Disabilities Coalition, M-03287000-XXX.

THE FOLLOWING MARS PERSONAL SERVICE AMENDMENT
CONTRACT WAS SELECTED FOR FURTHER REVIEW:

MEDICAID SERVICES, DEPARTMENT FOR:

University Health Care Incorporated D/B/A Passport Health Plan, M-03252894-XXX. Russ Finley and John Copley discussed the amendment with the committee.

Senator Tapp made a motion to consider the item as reviewed without objection. Senator Tori seconded the motion, which passed unanimously.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE SELECTED FOR FURTHER REVIEW:

ECONOMIC DEVELOPMENT, CABINET FOR:

Hashimoto, Jiro, C-04062960; Marcos Castillo, M-04060921. Gene Fuqua and Tom Hayner discussed the contracts with the committee.

Representative Yonts discussed the contracts and agreements beginning after July 1, 2004, pointing out that because the General Assembly had not passed an Executive Branch budget, consideration of these items would be inappropriate at this time. Representative Yonts made a motion to defer all new year contracts. Senator Scorsone seconded the motion. The motion failed with Senators Tapp and Westwood voting NO.

Senator Westwood made a motion to reconsider the previous vote to defer all new year contracts. Senator Scorsone seconded the motion. The motion passed with Senator Tapp electing to pass on the vote.

Representative Yonts made a motion to defer all new year contracts. Representative Stein seconded the motion, which passed without objection.

THE FOLLOWING ROUTINE CONTRACT WAS DEFERRED
TO THE JUNE MEETING OF THE COMMITTEE:

WESTERN KENTUCKY UNIVERSITY:

Educational Computer Systems Incorporated, 01-0405.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS WERE
DEFERRED TO THE JUNE MEETING OF THE COMMITTEE:

CORRECTIONS, DEPARTMENT OF:

Dismas Charities, C-04018483; Transitions Incorporated, C-04093106; Volunteers of America, C-04120244; Eye Care Associates of Kentucky, M-04064748.

ECONOMIC DEVELOPMENT, CABINET FOR:

Hashimoto, Jiro, C-04062960; Marcos Castillo, M-04060921; Moore Stephens Potter, LLP, M-04070447.

EDUCATION, DEPARTMENT OF:

College Board, C-04124399.

FAIR BOARD:

Mattson, Scarlett W., C-04103489; Snowden, David H., C-04103501.

GOVERNOR'S OFFICE FOR TECHNOLOGY:

Carpenter, Mountjoy and Bressler, C-04124973.

HEALTH SERVICES, CABINET FOR:

Columbus Medical Services, LLC, M-04159145.

MEDICAL LICENSURE, BOARD OF:

Kentucky Physicians Health Foundation Incorporated, C-04047586; Schmidt, C. W., M-04045696; PD Miscellaneous Payments, M-04116356.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Theracare Alliance, M-04038234; Theracare Alliance, M-04038428; Theracare Alliance, M-04107355; The Human Potential Consulting, M-04157389.

VETERANS AFFAIRS, DEPARTMENT OF:

Firstlab, LLC, M-04000936.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT WERE
DEFERRED TO THE JUNE MEETING OF THE COMMITTEE:

EDUCATION, DEPARTMENT OF:

University of Kentucky Research Foundation, M-04081099; Treasurer Campbell County Board of Education, M-04101459; Daviess County Board of Education, M-04103303.

INSPECTOR GENERAL, OFFICE OF:

Kentucky Board of Nursing, M-04063620.

MILITARY AFFAIRS, DEPARTMENT OF:

PD Miscellaneous Payments, M-04085614.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Kentucky Heritage RC and D Council, M-04036016; Kentucky Heritage RC and D Council, M-04066886; Kentucky Heritage RC and D Council, M-04068055; Fleming County Conservation District, M-04068174; Edmonson County Conservation District, M-04090740; Adair County Conservation District, M-04091327; Knott County Fiscal Court, M-04112434; City of Hazard, M-04112833; Knott County Fiscal Court, M-04112953; Harlan County Conservation District, M-04102639; Jackson Purchase RC and D Foundation, M-04121432.

Bill Martin and Barbara Polley discussed a renewal of a committee exemption pursuant to KRS 45A.690(1)(d)11, request by the Environmental and Public Protection Cabinet relating to Kentucky Heritage Land Conservation Fund agreements. Representative Yonts made a motion to approve the exemption request. Senator Tori seconded the motion, which passed unanimously.

With no further business before the committee, the meeting adjourned at 9:59 a.m.